KLAMATH 9-1-1 COMMUNICATIONS DISTRICT
AGENDA FOR BOARD MEETING
WEDNESDAY, APRIL 16, 2025 @ 10:00 AM

Klamath 9-1-1 Communications District, 2543 Shasta Way, Klamath Falls, OR 97601

I. CALL TO ORDER

A. Roll Call

II. PLEDGE OF ALLEGIANCE

III. CONSENT AGENDA:

A. April 16, 2025, Agenda Items _____

B. Board Meeting Minutes: March 19, 2025 _____

D. Claims and Demands from 3/1 to 3/31/2025 _____

IV. OLD BUSINESS

A. Policy & Review Committee _____

B. Pet Policy _____

C. Public Outreach Events _____

D. Strategic Planning Work Session _____

E. SDAO Executive Director Recruitment Update _____

F. LE Repeater Channel Project – 911/KIRG IGA
   a. Action Item: Review/Approve - Resolution 25-04 _____

V. NEW BUSINESS

A. Business Manager Report _____

B. Operations Manager Report _____

C. Acting Director Report _____

D. Lake County IGA/MOU – User Fees _____

E. Executive Session, ORS 192.660 (2)(a) _____

F. Executive Session, ORS 192.660 (2)(d) _____

G. Union Ratification - Tentative Agreement
   a. Action Item: Review/Approve TA

VI. PUBLIC COMMENT AND OTHER MATTERS _____

VII. AGENDA ITEMS FOR NEXT BOARD

_____

A. Next Meeting Date**: May 21, 2025 @ 10am**

VIII. ADJOURNMENT

Reminder for May 21st: Budget Committee Meeting at 11am